

FINANCE COMMITTEE
Tuesday, September 10, 2013
City Hall, Room 207
6:00 p.m.

MEMBERS: Alders Amy Kocha, Tom De Wane, Andy Nicholson, and Tom Sladek

1. Roll Call.
2. Approval of the Agenda.
3. Approval of the minutes of the Finance Committee meeting of August 13, 2013.
4. Request by the Finance Director to review and discuss 2012 year-end financial results for the City.
5. Request by Ald. Tom DeWane to have any loans given from the City of Green Bay approved by City Council no matter what authority it is under. This item was brought back from the August 13, 2013 meeting.
6. Request by Ald. Sladek for discussion of the City's March 2009 Service Agreement with the Oneida Tribe with possible action.
7. Discussion and possible action on Oneida Tribe's request to designate certain properties as tax exempt. This item was brought back from the August 13, 2013 meeting.

With respect to Item #7, the committee may convene in closed session, pursuant to section 19.85(1)(g), Wis. Stats., for the purpose of conferring with legal counsel concerning strategy to be adopted by the city with respect to litigation in which it is or is likely to become involved. The committee may thereafter reconvene in open session pursuant to section 19.85(2), Wis. Stats., to report the results of the closed session and consider the balance of the agenda.

8. Request by Ald. Andy Nicholson to review BID (Business Improvement District) amounts charged by On Broadway and Downtown Green Bay Inc.
9. Report of the Purchasing Manager:
 - a. Request approval to award the purchase of a Portable Platform for the City Deck Ice Rink to Wenger Corp. for \$39,512.
 - b. Request approval to award the purchase of Dugout Covers for the ball field at Beaver Dam Park to J.W. Industries, Inc. for \$15,250.
 - c. Request pre-approval to award the purchase and installation of a Wireless Data Bridge to the low responsive and responsible bidder for an amount not to exceed \$15,000, and report the bid totals and award information back to the Committee at the next meeting.

10. Report of the Finance Director.

2013 Contingency Fund
\$92,000

- 1) **THIS MEETING IS AUDIO TAPED:** THE AUDIO OF THIS MEETING & MINUTES ARE AVAILABLE ON LINE AT WWW.CI.GREEN-BAY.WI.US.
- 2). **ACCESSIBILITY:** Any person wishing to attend who, because of a disability, requires special accommodation should contact the City Safety Manager at 448-3125 at least 48 hours before the scheduled meeting time so that arrangements can be made.
- 3). **QUORUM:** Please take notice that it is possible that additional members of the Council may attend this committee meeting resulting in a majority or quorum of the Common Council. This may constitute a meeting of the Common Council for purposes of discussion and information gathering relative to this agenda.
- 4). **REPRESENTATION:** The party requesting the communication, or their representative, should be present at this meeting.